

1 Arturo Hurtado Mendoza (CONS/P)**Case No. 0373015**

Petitioner: Guadalupe De Leon (Pro per - Sister)

Petitioner: Nicole Martinez (Pro per - Niece)

Petition for Appointment of Probate Conservator of the Person (Successor)

			GUADALUPE DeLEON and NICOLE MARTINEZ , sister and niece, are petitioners and request appointment as co-conservators of the person with medical consent powers.	NEEDS/PROBLEMS/COMMENTS: 1. There presently is no vacancy in the office of conservator.
Cont. from			Court Investigator report filed 5/18/2016.	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.		<i>See petition for details.</i>	
✓	Notice of Hrg			
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	Objections			
✓	Video Receipt			
✓	CI Report			
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✓	Order			
	Aff. Posting			Reviewed by: SEF
	Status Rpt			Reviewed on: 5/25/2016
✓	CVRC			Updates:
✓	Citation			Recommendation:
	FTB Notice			File 1 - Mendoza

2 Maria Elana Lopez (CONS/PE) Case No. 0646777**Attorney Kruthers, Heather H (for Public Guardian)****Probate Status Hearing Re: Next Account**

		PUBLIC GUARDIAN , was appointed is Conservator of the Person and Estate on 07/20/2000.	NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR.</u> <u>Fourteenth Account filed 05/25/2016. Hearing is set for 07/05/2016.</u> Minute Order of 04/14/2016: Counsel requests 30 days. 1. Need Fourteenth Account or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
		Letters issued on 07/20/2000.	
Cont. from 011416, 041416		Order Settling the Thirteenth Account and Report of Conservator was filed on 01/29/2015. Property on hand at the end of the Thirteenth Account is \$1,344,279.84.	Reviewed by: LV Reviewed on: 05/24/2016 Updates: 05/25/2016 Recommendation: File 2- Lopez
Aff.Sub.Wit.		Minute Order of 01/29/2015 set this Status Hearing for the filing of the next account.	
Verified		Status Report filed 04/08/2016 (for 04/14/2016 hearing) states a continuance of 30 days is requested. The schedules that must be prepared for this conservatorship tend to be much more complex that other Public Guardian accounts as can be seen in her 13 th account filed 12/16/2014. It takes the account clerk approximately 3 days to complete the account because of all the transactions in the investment account. In addition, the Public Guardian has another conservatorship estate, Priscilla Olguin that is also voluminous. The status hearing was heard on 04/04/2016 and also had to be continued by attorney Lind. The clerk is working on that one now. It is respectfully requested that the next status hearing for this matter be set no sooner than 30 days from the date of this hearing.	
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UCCJEA			
Citation			
FTB Notice			

3 Cheryl A. Smart (Estate)**Case No. 12CEPR00468****Attorney: Michael J. Morris (for Petitioner Brandenburger & Davis)****Attorney: Jeffrey L. Wall (for Successor Administrator Gloria Hagopian)****Petition to Determine Heirship and Assignment of Partial Interest in Estate**

DOD: 12/6/11	BRANDENBURGER & DAVIS , an heir search company and assignee of a portion of the interests of the paternal intestate heirs, is petitioner.	NEEDS/PROBLEMS/COMMENTS: Note: Petition for Final Distribution has been filed and set for hearing on 6/29/16. Continued from 3/10/16. Minute order states Mr. Wall will provide a declaration regarding the missing heir. - Declaration of Administrator filed on 5/19/16 – Please see last page.
Cont. from 091015, 102215 031016	Petitioner states at the time of her death, Cheryl Smart was a widow and had no children.	
<input type="checkbox"/> Aff.Sub.Wit.	Petitioner is informed and believes that Decedent died intestate.	
<input checked="" type="checkbox"/> Verified	Petitioner states Decedent was the daughter of Paul Papa and Delores Milano (copy of decedent's birth certificate is attached to the petition).	
<input type="checkbox"/> Inventory	Petitioner states the Decedent's father, Paul Papa, apparently split from the Decedent's mother, after which he returned to Louisiana, where he married Jesse May Papa and had a son. The son, Daryl Jesse Papa died without issue. The Decedent had no other siblings.	
<input type="checkbox"/> PTC	The Decedent's father had four siblings all of whom predeceased the Decedent, leaving issue, as outlined in the petition.	
<input type="checkbox"/> Not.Cred.	Petitioner contends that the Decedent's estate should be divided into 10 equal shares to be divided proportionally between the surviving paternal first cousins and the issue of the predeceased paternal first cousins.	
<input checked="" type="checkbox"/> Notice of Hrg	Petitioner alleges the Paternal Heirs are entitled to inherit the entire estate to the exclusion of the maternal cousins. Petitioner alleges that all of the siblings of Decedent's mother died without issue so the closest maternal heirs of the Decedent are second cousins or more remote heirs.	
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Please see additional page		Reviewed by: KT Reviewed on: 5/24/16 Updates: Recommendation: File 3A – Smart

Wherefore Petitioner prays for an order that the Court determine:

1. That each of the following individuals is entitled to a 10% share of the net distributable assets of the Decedent's estate as first cousins of the Decedent: Mary Cordaro Bonono, Antoinette Cordaro Lucero, John Joseph Cordaro, Jeanne M. Cecola, Russel Anthony Cecola, Antoinette Paula Johnson, Josephine Marie Tuminello Allee.
2. That Phillip Joseph Cecola, Jr., paternal cousin once removed, is entitled to a 10% share of the net distributable assets of the Decedent's estate through his deceased father.
3. That Raymond McFerrin, Theresa McFerrin and Mark Anthony McFerrin, first cousins once removed of the Decedent are each entitled to a 3.33% share of the distributable assets of the Decedent's estate through their predeceased father.
4. That John C. Cordaro, Joseph Allen Cordaro, Michael Anthony Cordaro, Emile Braden Cordaro, Kathy Elena Shafer and July Cordaro Aillet, first cousins once removed of the Decedent are each entitled to a 1.666% share of the distributable assets of the Decedent's estate through their predeceased mother.
5. That Petitioner is entitled to receive 1/3 of the assets distributable to each of the Paternal Heirs pursuant to written assignments.

Objections to Petition to Determine Heirship filed by Successor Administrator Gloria Hagopian on 9/3/15. Objector states the Heirship Petition alleges that the Decedent was the daughter of Paul Papa and Dolores Milano. That allegation is false as shown by the facts set forth below.

Delores Hagopian states she is the first cousin of Dolores, the predeceased mother of Cheryl Smart. Ms. Hagopian states when she was a young girl, she, along with her sisters were frequently in the home of Dolores and her parents during the 1940s. She personally observed that Dolores was very much in love with a serviceman named "Bill". She never knew Bill's last name. Ms. Hagopian states she saw Dolores and Bill in amorous situations in her parent's living room, and Dolores talked about her love for Bill frequently. While this relationship was ongoing, Dolores became pregnant with Cheryl. It was evident to her, and a logical conclusion, that Bill was the father of Cheryl. Cheryl was still *in utero* when Bill died.

When Dolores was still pregnant with Cheryl, and after Bill died, she stated dating Paul, who was also a serviceman. Ms. Hagopian states she remembers that Paul and Dolores never lived together.

Cheryl was born in 1945. Cheryl was initially Cheryl Papa. Ms. Hagopian states she remembers Dolores saying she wanted Cheryl to have a last name other than Milano, but Dolores also said Cheryl was not Paul's child.

Ms. Hagopian states Dolores stated in her presence that Paul proposed marriage to Dolores and wanted her to go with him to Louisiana. Dolores said she rejected the proposal, because she said she wanted to stay in Fresno. Very shortly after that, Paul returned to Louisiana and Ms. Hagopian never saw him again. Dolores said Paul got married in Louisiana and started a family there.

Please see additional page

Objections continued:

Dolores told Ms. Hagopian that she had to get a job to support herself and Cheryl, because Paul did not provide any support for Cheryl. It is her recollection that Paul never acted as if he were the father of Cheryl.

Ms. Hagopian further recalls that after Paul left the Fresno area, Dolores changed Cheryl's name to Pope, because she said she did not want Cheryl to have Paul's name any more.

Ms. Hagopian states she has no recollection and does not believe that a ceremony of marriage ever took place between Dolores and Paul. Dolores to Ms. Hagopian's recollection never used Papa as a surname.

Wherefore, Gloria Hagopian, as Successor Administrator of the estate and as Objector in this proceeding, prays that this Court order:

1. That Paul Papa was not the father of Decedent.
2. That neither Brandenburger & Davis, nor any of the relatives of Paul Papa, are entitled to any share of the Estate of Cheryl Ann Smart, Deceased.

Points and Authorities in Support of Objection filed on 9/3/15.

Request for Judicial Notice filed 9/9/15. Objector requests the Court take Judicial Notice of:

1. The Standard Certificate of Marriage of Paul Papa and Delores Milano certifying marriage on October 28, 1944 issued by the County of Fresno, California. (Exhibit A)
2. The Certificate of Live Birth of Cheryl Ann Papa, nee Milano on June 10, 1945 issued by the County of Fresno, California. (Exhibit B)
3. The Interlocutory Decree of Divorce entered by the Superior Court of California, County of Fresno, in the dissolution of marriage between Dolores Papa and Paul Papa awarding physical custody of Cheryl Ann Papa and child support to Dolores Papa on January 20, 1947. (Exhibit C)

Response to Administrator's Objection to Petition to Determine Heirship filed on 9/9/15. The single point raised in the objection to this Petition is that Paul Papa and Dolores Milano were not married and, therefore, there is no presumption that Paul Papa was the father of the decedent, Cheryl A. Smart. Paul Papa and Dolores Milano were married in Fresno, California on October 28, 1944. Pursuant to Family Code §7611, Cheryl A. Smart, nee Papa, is presumed to be the child of Paul Papa.

The evidence is both clear and consistent that Paul Papa was the father of Cheryl A. Smart, nee Papa.

Please see additional page

Response to Administrator's Objection to Petition to Determine Heirship filed on 9/9/15 (cont):

The Declaration of Gloria Hagopian is not persuasive for several reasons:

- a. The statement attributed to the decedent's mother, Dolores, are hearsay and do not qualify as an exception to the hearsay rule.
- b. The statements of Ms. Hagopian regarding the relationship between Dolores and "Bill" lack credibility in light of the fact that Paul and Dolores were married more than 8 months before Cheryl was born. In its best light, the recollection of events that occurred 70 years ago when Ms. Hagopian was 10 years old. Clearly Dolores was not pregnant by "Bill" before his death and then began dating Paul, since Paul and Dolores were married more than 8 months before Cheryl was born. Dolores may not have even known she was pregnant when she married Paul.
- c. Paul and Dolores divorced in 1947. Paragraph 3 of the divorce decree refers to Cheryl as a child of the marriage and provides for the payment of support. Reference to the Court file shows that contrary to the declaration of Ms. Hagopian, Paul Papa did pay child support for Cheryl including a lump sum in 1957 to catch up back support due.
- d. When Cheryl died, Ms. Hagopian was the informant on Cheryl's death certificate. She listed Paul Pope as Cheryl's father. With the passage of time she may have forgotten Cheryl's father was Paul Papa and not Paul Pope.

Wherefore, the Petitioner prays for the order requested in the Petition to Determine Heirship.

Declaration of Administrator, Gloria Hagopian, filed on 5/19/16 states she is the first cousin to Dolores Milano, the predeceased mother of Decedent, Cheryl Smart. Dolores lived in Fresno and had several siblings, but only one of her siblings had any children. That one sibling was Emil Milano.

Ms. Hagopian states she was well acquainted with Emil Milano and to the best of her recollection, he lived in Fresno all of his life. He died in 1999.

Emil told her he worked for a shipping company. He informed her that the ships he worked on traveled back and forth to Japan throughout the 1960s and it was during that time he met a Japanese woman there with whom he fathered a child. Ms. Hagopian does not know if he ever married the woman, but he said he kept contact with her and visited both her and the child on the occasions when he was in Japan. When she heard him speak about the child, Emil referred to him as "Michael Milano." Based on the facts stated, Michael Milano would be a first cousin to the decedent, Cheryl Smart.

When Michael Milano was in his late teens he traveled to Fresno twice to visit his father. Ms. Hagopian states she remembers those visits because he came to her home in Fresno. She states she recalls his approximate age because he was about 4 years younger than her son. Thus, Michael would have been born about 1960.

After those two occasions she state she never saw Michael again. She does not presently know how to locate Michael Milano. Inquiry has been made of her cousins, and none of them have an address for Michael Milano.

Attorney

Heather H. Kruthers (for Public Administrator)

**First and Final Account and Report of Administrator and Petition for
Allowance of Ordinary and Extraordinary Commissions and Fees and for
Distribution**

DOD: 3/28/2013		PUBLIC ADMINISTRATOR , Administrator of the Estate, is Petitioner. <u>Account period: 8/30/2013 – 4/4/2016</u> Accounting - \$975,535.24 Beginning POH - \$974,961.00 Ending POH - \$320,295.02 <i>(all cash = cash out value of casino annuity)</i> Administrator - \$9,405.90 <i>(statutory, based upon cash on hand instead of inventory and appraisal value;)</i> Attorney - \$9,405.90 <i>(statutory, based upon cash on hand instead of inventory and appraisal value;)</i> Bond Fee - \$2001.85 <i>(ok; based upon cash on hand instead of inventory and appraisal value;)</i> Costs - \$486.00 <i>(filing fee; certified copies)</i> Closing - \$1,000.00 Distribution pursuant to intestate succession is to: PATRICIA ENGLISH – entire estate consisting of \$297,995.37 cash.	NEEDS/PROBLEMS/COMMENTS:
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Attorney Tekunoff, Daniel J. and Paul Pimentel (for Petitioner Robert Chung)
 Attorney Krbechek, Randolph (for Respondent Susan Hanley)

Probate Status Hearing Re: Resolution of the Case and Surcharge Issue

Helene Chung DOD 10-6-2012		<p>ROBERT CHUNG, Beneficiary and named successor trustee, filed a <i>Petition for Removal of Trustee, Accounting, Surcharge to Trustee for Damage to Estate, Damages for Breach of Fiduciary Duty, and Appointment of Successor Trustee</i> on 7/16/2014.</p> <p>At the Hearing on 09/02/14 [Judge Oliver], no Response having been filed and no appearances made by Respondent, the Court granted the Petition.</p> <p>On 10/01/14, Respondent, SUSAN HANLEY, filed a Notice of Motion and Motion for Order Setting Aside and Vacating Order Removing Trustee and supporting documents.</p> <p>On 10/21/14 [Judge Oliver], the Court vacated its previous Order removing Susan Hanley as trustee.</p> <p>Verified Answer to Petition for Removal of Trustee, etc. was filed by Susan Hanley on 11/06/14.</p> <p>Minute Order from hearing on 12/02/14 set the matter for trial on 03/13/15.</p> <p>Minute Order from trial on 03/13/15 set this status hearing re Resolution of the Case and Issue of Surcharge and states: Parties have reached an agreement as to the removal of the Trustee and have a formal written resignation; a written stipulation is being circulated for signatures.</p> <p>Status Conference Statement filed by Attorney Krbechek for Susan Haley on 4/19/2016 for the previous status hearing states: Counsel recently received the information needed to prepare the accounting from his client. However, counsel requires additional time to tabulate and compile the information, and therefore requests a brief extension — not more than 30 days — to complete and file the accounting.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 4/21/2016.</u></p> <p>Minute Order states Mr. Krbechek recently received the information needed for the accounting; requests 30 days. No appearance is necessary at the status hearing if the petition is filed at least two court days prior.</p> <p><u>Note for background.</u></p> <p>Minute Order dated 1/14/2016 from a previous hearing states Mr. Pimentel represents that a sale of the real property is supposed to be pending; he is unsure if it has closed or not, but once it has sold the parties should attend mediation. The Court directs Mr. Pimentel to contact the agent for an update and to start the mediation process forthwith.</p>
Cont. from 092415, 011416, 042116			
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		<p>Reviewed by: JF / LEG</p> <p>Reviewed on: 5/24/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 – Chung</p>	

6 Leah Michelle Sanders (GUARD/PE) Case No. 14CEPR00952

Guardian Kerr, Rebecca (pro per – maternal aunt)

Probate Status Hearing RE: Filing of the Receipt for Blocked Account

	REBECCA KERR , maternal aunt and Co-Guardian of the Person, was appointed Guardian of the Estate without bond on 11/12/15, with all funds to be deposited into a blocked account.	NEEDS/PROBLEMS/COMMENTS:
		<u>OFF CALENDAR.</u>
		<u>Receipt for Blocked Account filed 05/25/2016 in the amount of \$3,241.00.</u>
		Note: Order to Deposit Money into Blocked Account in the amount of \$3,241.00 was filed 05/24/2016.
		Minute Order of 04/07/2016: Ms. Ker represents that the funds still have been received; the account remains at the \$5 she put into it to open the account. The Court directs Ms. Kerr to make inquiries often as to when the funds will be released.
		1. Need Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account (MC-356) or written status report per Local Rule 7.5.
Cont. from 040716		
Aff.Sub.Wit.	Minute Order of 02/04/2016 set this Status Hearing regarding filing of the Receipt for Blocked Account.	
Verified	Minute Order states: Rebecca Kerr represents to the Court that no funds have been received at this time, and it was indicated to her that it would be another 45 days before they were released. Ms. Kerr further represents that she put \$5 of her own money into a blocked account just to open the account. A blank Receipt and Acknowledgment of Order for the Deposit of Money into a Blocked Account form is provided to her in open Court. The Order to Show cause is vacated.	
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Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 05/24/2016
		Updates: 05/25/2016
		Recommendation:
		File 6- Sanders

**Probate Status Hearing RE: Filing of the Inventory and Appraisal
and Report from the Public Guardian as to the Surcharge Issue**

Age: 69	MARTHA JACKSON , Daughter, was appointed Conservator of the Estate only, without bond and all funds to be placed in a blocked account, on 06/30/2015. Letters issued on 07/02/2015.	NEEDS/PROBLEMS/COMMENTS: Minute Order of 04/14/2016: The Public Administrator is to verify if the assets listed, specifically the mobile home, are still in existence. 1. Need Inventory and Appraisal and Report from the Public Guardian as to the Surcharge Issue or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from 041416	Ms. Jackson was removed as Conservator of the Estate and the Public Guardian was appointed per minute order of 01/14/2016.	
Aff.Sub.Wit.	Letters issued on 01/26/2016.	Reviewed by: LV Reviewed on: 05/25/2016 Updates: Recommendation: File 7- Conde
Verified	Minute Order of 01/14/2016 set this Status Hearing re: Filing of the Inventory and Appraisal and Report from the Public Guardian as to the Surcharge Issue.	
Inventory	Minute Order states: The court orders Martha Jackson removed as Conservator of the Estate forthwith and appoints the Public Guardian of the Estate. Letters issued forthwith from this Minute Order. The Public Guardian is to report to the Court as to whether or no surcharge of Ms. Jackson is necessary. Ms. Jackson is admonished to contact Ms. Kruthers and provide all pertinent information.	
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Video Receipt	Status Report of Mobile Home filed 05/11/2016 states at the 04/14/2016 hearing, the Court asked if the mobile home was still in the conservatee's or PG's possession. County Counsel could not answer, and the matter was continued to 05/26/2016. Deputy PG Clint Yarbrough confirmed that the PG maintains possession of the mobile home. In addition, PG staff performs routine security checks to ensure the mobile home is occupied and properly maintained. With this reassurance, the PG respectfully requests the Court take this matter off calendar.	
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8A Daniel J. and Virginia L. Duggan Revocable Trust Case No. 15CEPR00308

Attorney Perryman, Mark D. (for Petitioner Mark Duggan)

Attorney Pimentel, Paul J. (for Respondent Daniel J. Duggan)

**Petition for Findings and Orders to Compel an Accounting or Provide Information on the Trust:
Confirm the Creation and Funding of Trust B; and Instructions on Validity of Trust Amendment**

Virginia L. Duggan DOD: 4/17/12	MARK DUGGAN , Remainder Beneficiary of Trust B, the irrevocable trust created under the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust dated 5/31/11, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: Minute Order 5/12/16: Continued to the date of the accounting. Note: On 8/7/15, The Court approved a stipulation to certain terms. See last page. Page A: Petition for Findings and Orders to Compel an Accounting, etc. Page B: First and Final Account of Trust B by Daniel J. Duggan, Successor Trustee Page C: Petition for Breach of Trust: Instructions, Redress, and Removal/Suspension of Trustee The following issues remain noted for reference: 1. Need notice to Therese Tiab, the second named successor trustee, pursuant to Probate Code §17203. 2. Need order. See Local Rule 7.1.1.F.
Cont. from 050515, 070715, 081115, 092915, 111015, 010716, 031016, 041416, 051216	Petitioner seeks findings and orders to compel an accounting and provide information on the Trust B, confirm the creation and funding of Trust B, and that a trust amendment dated 6/29/12 (after the death of Settlor Virginia L. Duggan) applies only to Trust A.	
<input type="checkbox"/> Aff.Sub.Wit.	<input type="checkbox"/>	Reviewed by: skc Reviewed on: 5/24/16 Updates: Recommendation: File 8A - Duggan
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<p>Petitioner states Daniel and Virginia, husband and wife, executed the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust on 5/31/11. Virginia is Petitioner's mother. Daniel is Petitioner's adopted father. The trust provides that if either co-trustee should resign, become incapacitated, or die then the surviving trustee would become the sole trustee. Further, the trust provides that upon the death of one of the trustors, the trust was to be split into revocable Trust A and irrevocable Trust B, which was designated to hold the portion of the trust estate not allocated to revocable Trust A, portions from revocable trust A added upon the death of the surviving trustor, and other additions.</p> <p>Virginia passed away 4/17/12. Over a year has passed since Virginia's death and Mark still has not received any information on his beneficial share of Trust B. Mark sent Daniel emails and letters requesting information and accounting, which went unanswered for some time. On 8/8/14, by and through his attorneys, Mark sent a letter to Daniel's attorney requesting, among other things, copies of the trust, amendments, and a full, complete, and accurate accounting that complies with Probate Code §§ 16063 and 1060 <u>from 4/17/12 to the present date</u>. The letter also stated that Mark agreed to Daniel's proposed allocation of real properties to Trust B.</p> <p style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></p>		

Petitioner states (Cont'd): Mark requested that Daniel record the deeds of the assets allocated to reflect that the assets were a part of Trust B and execute a promissory note for \$125,000.00 with Trust B as the holder and Trust A as the maker of the note. Properties include:

1. 6022 North Marty Ave., APN 106-362-06S
2. 1697 East Los Altos, APN 408-253-13
3. 6750 North Millbrook, APN 408-281-07
4. 2020 South Mary, APNs 468-341-03 and 04
5. 2003-2009 South Sarah, APNs 468-341-14 and 18

On 8/12/14, counsel for Daniel sent a letter that stated he would forward the request to Daniel and provide information as requested. On 8/15/14, Counsel for Daniel mailed the Notification by Trustee pursuant to Probate Code § 16061.7 and a copy of the Trust to Mark. The Notification indicated that the trust was amended on 6/29/12, after Virginia's death. Mark did not receive the amendment or the accounting requested.

Again, on 8/26/14, Mark's counsel wrote a letter requesting the trust documents that Daniel had failed to provide and again requested accounting. Daniel's counsel sent a letter that the accounting should be completed within about two weeks. Mark received a trust accounting for the period of 10/1/13 through 6/30/14, but the accounting did not conform to Probate Code § 16063.

To date, Daniel has not furnished accounting that complies with the probate code, or the trust amendments. Further, he has not provided a copy of the appraisal report for the values of the real property that were to be allocated to Trust B. Daniel has provided copies of the recorded deeds showing that the appropriate properties were allocated to Trust B except for 2020 South Mary and 2003-2009 South Sarah. Daniel has also not provided an executed promissory note for \$125,000.00 naming Trust B as the holder and Trust A as the maker of the note.

Petitioner provides authority and prays for relief as follows:

1. Finding that Trust B became irrevocable on 4/17/12;
2. Finding that the 6/29/12 amendment is not applicable to Trust B;
3. Finding that any amendment made after 4/17/12 is not applicable to Trust B;
4. Compelling the trustee to provide an accounting from 4/17/12 to present that complies with Probate Code § 16063;
5. Compelling the trustee to provide all amendments to the trust;
6. Confirming the transfer of the following properties to the trust:
 - 6022 North Marty Ave., APN 106-362-06S
 - 1697 East Los Altos, APN 408-253-13
 - 6750 North Millbrook, APN 408-281-07
7. Instructing the trustee to transfer the following properties to Trust B:
 - 2020 South Mary, APNs 468-341-03 and 04
 - 2003-2009 South Sarah, APNs 468-341-14 and 18
8. Instructing the trustee to execute a promissory note for \$125,000.00 with Trust B as the holder and Trust A as the maker of the note;
9. Approving the division of the trust into Trust A and Trust B;
10. For attorneys' fees and costs as permitted by law; and
11. For such other relief the court deems just and proper.

Note: Pursuant to Order Approving Stipulation entered 8/7/15, the parties agree that Trust B was created and became irrevocable on 4/17/12, any amendment after that date is inapplicable to Trust B, Mark Duggan is the successor trustee of Trust B after the death of Daniel Duggan, the properties mentioned above are assets of Trust B, The invasion of principal is limited to amounts necessary as designated, Trust B assets may be sued for Daniel's final expenses only if determined that no other provision for payment has been made, and limiting Daniel's right of withdrawal from Trust B.

Attorney Pimentel, Paul J. (for Daniel J. Duggan – Trustee – Petitioner)
Attorney Perryman, Mark D. (for Objector Mark Duggan)

Virginia L. Duggan DOD: 4/17/12		DANIEL J. DUGGAN , Successor Trustee of the Virginia L. Duggan Trust (Trust B) created under the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust dated 5/31/11, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
✓	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Account period: 4/17/12 – 3/1/16 Accounting: \$938,495.09 Beginning POH: \$775,000.00 Ending POH: \$752,166.68 (Ending POH consists of \$88,901.67 cash, various real properties, various notes receivable from Dan Duggan, note receivable from Trust A, and a 1/2 interest in Duggan's Concessions, Inc.	Page A: Petition for Findings and Orders to Compel an Accounting, etc. Page B: First and Final Account of Trust B by Daniel J. Duggan, Successor Trustee Page C: Petition for Breach of Trust: Instructions, Redress, and Removal/Suspension of Trustee Note: Objections were filed 5/24/16 by Mark Duggan. See last page.
		Petitioner states: A claim for breach of trust may not be made after the expiration of three years from the date the beneficiaries receive this account disclosing facts giving rise to the claim.	
		Petitioner alleges: On 5/31/11, Virginia L. Duggan and Daniel Duggan, Trustors and Trustees, established a revocable trust agreement entitled the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust.	
		On 6/26/12, a First Amendment was executed by Daniel J. Duggan, the successor trustor and trustee. The terms of the First Amendment apply to Trust A only.	
		Daniel J. Duggan and Virginia L. Duggan served as initial co-trustees until Virginia died on 4/17/12. Daniel J. Duggan continues to serve as sole successor trustee of Trusts A and B.	
		The trust was revocable during the lifetimes of the trustors. Trust B became irrevocable. On the death of Virginia Duggan on 4/17/12.	
		<u>SEE ADDITIONAL PAGES</u>	<u>SEE ADDITIONAL PAGES</u>
			Reviewed by: skc Reviewed on: 5/24/16 Updates: 5/25/16 Recommendation: File 8B- Ruggan

Petitioner prays for orders that the First and Final Account of Trust B by Successor Trustee and Petition for its Settlement be approved, allowed and settled as filed; and all acts and transactions of the successor trustee covered by this account and report be ratified and confirmed.

NEEDS/PROBLEMS/COMMENTS:

1. Accounting does not balance. Charges are \$938,495.09, Credits are \$938,016.37.
2. The real properties listed as assets of Trust B does not correspond to the list in Mark Duggan's petition of properties agreed upon to be allocated to Trust B, memorialized in the Order on Stipulation entered 8/7/15. Specifically, Petitioner lists various lots in Block 12 Woodward. Mark Duggan's petition did not mention those, but requested transfer of certain properties on South Mary and South Sarah to Trust B.
3. Certain transactions not readily understandable from the schedules for which no explanation is provided per Probate Code §1064, including:
 - \$25,000 Note from Trust A – no date, terms, payment schedule, etc., provided. Is this the same receivable as the four separate notes receivable totaling \$25,000 from Dan Dugan (individually?), along with the \$3,265.01 accrued interest listed in Schedule J, POH?
 - The petition of Mark Duggan at Page A requests execution of a promissory note for \$125,000.00 from Trust A to Trust B. There is no mention of this amount/liability.
 - Why are the \$26,436.97 in payments on the loans/advances (mortgage, LOC) not reflected in the disbursements schedule?
4. Need order. See Local Rule 7.1.1.F.

Objections filed 5/24/16 by Mark Duggan states:

Objector states the petition incorrectly states the timeframe of accounting in some places. The Court ordered the accounting to encompass the period 4/17/12 – 3/16/16. It is the trustee's burden to prove that he acted in compliance with the Probate Code § 16040 et seq. See authority cited.

Objector states Daniel as trustee has provided little support or explanation of his actions for a period of nearly four years including but not limited to unexplained income and expenses, unexplained loans and other obligations, unexplained failure to insure real property, and failure to provide any explanation for the trust's business. Objector believes the trustee has been liquidating assets for his own benefit in excess of his beneficial interest in the trust.

Objector states the trustee has failed to meet his burden of demonstrating that he acted with reasonable prudence, and through his failure to prudently manage trust resources, self-interested transactions, and misrepresentations, Trustee has breached his fiduciary duties to the beneficiaries of the trust.

Objector objects general on the grounds the trustee has breached as follows:

1. The duty to administer the trust according to its terms (§ 16000 et seq.)
2. The duty to administer the trust with reasonable care (§ 16040)
3. The duty to deal impartially with regard to all beneficiaries of the trust and manage trust assets taking into account the differing interest of each and every beneficiary (§ 16003).

In addition, Mark objects to every item in the proposed accounting until he can independently verify such items with sufficient evidence and objects on the grounds the accounting fails to balance for the accounting period.

Specific objections:

- Summary/Accounting does not balance.
- There is no evidence to support the stated value of Duggans Concessions. Objector states the business became a suspended corporation during the account period as early as 2013, and no explanation of status is given.
- No explanation is given for the \$25,000 note receivable from Trust A or why Trust A had a liability to Trust B at the outset of the accounting period. Objector believes the trust allocation originally listed a note reflecting \$125,000 owed from Trust A to Trust B which is not included in this accounting. It is unknown whether the listed note is part of or in addition to this debt.
- Objector believes Duggan Concessions was added to the assets of Trust B as payment for a portion of the \$125,000 note. This payment is not listed in the accounting and Mark objects to the stated value of \$100,000.
- No explanation is given for the values assigned to the real property. Objector believes some is owned free of mortgage and the accounting does not specify if the stated values are subject to mortgage. In particular, the Marty property was owned free and clear of mortgages or liens at the beginning of the account period, and no accounting is given for the proceeds of the Marty line of credit and no corresponding income is listed. Objector believes these funds were distributed to trustee in excess of his beneficial interest.

SEE ADDITIONAL PAGES

Page 5 – Objection (Cont'd):

Please see objection re additional specific objections to receipts, gains on sale, income from business, loans/advances, disbursements, losses on sales, losses from business, advance distributions, assets on hand at end of account period, costs of sale on real property, liabilities, and changes in form of assets.

Objector prays for an order:

1. Denying the trustee's request for approval of the accounting;
2. Compelling the trustee to redress all breaches of trust by payment of money damages according to proof at trial, plus interest at the legal rate;
3. For such other and further relief which the Court deems just and proper.

8C Daniel J. and Virginia L. Duggan Revocable Trust Case No. 15CEPR00308

Attorney Perryman, Mark D. (for Petitioner Mark Duggan)

Attorney Pimentel, Paul J. (for Respondent Daniel J. Duggan)

Petition for Breach of Trust: Instructions, Redress, and Removal / Suspension of Trustee

Virginia L. Duggan		<p>MARK DUGGAN, Remainder beneficiary of Trust B, the irrevocable trust created under the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust dated 5/31/11, is Petitioner.</p> <p>Petitioner states the trust provided that if either co-trustee should resign, become incapacitated, or die then the surviving trustee would become the sole trustee, and upon the death of one of the trustors, the trust was to be split into revocable Trust A and irrevocable Trust B. Trust B was designated to hold the portion not allocated to Trust A, portions added from Trust A upon the death of the Surviving Trustor, and other additions.</p> <p>Virginia passed away 4/17/12, at which time the trust was to be split and Daniel was to become sole trustee of both trusts. Mark is the successor trustee and sole remainder beneficiary of Trust B.</p> <p>On 8/8/14, Mark, by and through his attorneys, sent a letter to Daniel's attorney requesting copies of the trust, amendments, and an accounting, and requesting recordation of deeds allocated to Trust B and execution of a promissory note for \$125,000. On 8/12/14, counsel for Daniel sent a letter stating Daniel would provide the information requested.</p> <p>Petitioner's counsel again requested documents on 8/26/14. An accounting was received that did not conform to Probate Code §16063.</p> <p>As a result of Daniel's failure to provide sufficient information and accounting, Petitioner filed a Petition for Accounting, which is currently pending before this Court (Page A).</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> This petition was filed the same day as Daniel Duggan's accounting (4/11/16).</p> <p><u>Note:</u> Concurrently with this petition, Petitioner also filed Application for OSC and TRO, which was denied on 5/12/16.</p> <ol style="list-style-type: none"> 1. Need notice to Therese Tiab, the second named successor trustee, pursuant to Probate Code §17203. 2. Need order. See Local Rule 7.1.1.F.
DOD: 4/17/12			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order <input checked="" type="checkbox"/>		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

SEE ADDITIONAL PAGES**8C**

Petitioner states on 7/9/15, the parties completed a stipulation that has been filed with the Court that confirmed that Daniel would continue acting as Trustee and that Trust B is irrevocable and cannot be amended. The stipulation further confirmed certain properties as assets of Trust B.

At hearing on 1/7/16, The Court ordered Daniel to account by 3/10/16.

On 2/2/16, Daniel retaliated against Mark for being ordered to account by selling the Trust B property located at 6022 N. Marty.

Daniel failed to account by 3/10/16, but requested extension of time, which was granted.

On 3/14/16, Daniel again used his authority as trustee to retaliate against Mark by serving Mark with a 60-day notice to terminate to evict Mark from Trust B property located at 1697 E. Los Altos, where Mark has resided since 8/1/13 under agreement with Daniel. Petitioner believes Daniel served the eviction notice in retaliation for his Petition for Accounting.

Petitioner states Daniel has acted in retaliation on multiple occasions utilizing his authority as trustee, has acted outside of his entitlement to the assets of Trust B, and directly against a remainder beneficiary. In doing so, he has violated his fiduciary duty and breached the trust.

First Cause of Action Breach of Trust and Fiduciary Duty: Injunction Preventing Retaliatory Eviction.

Petitioner states he will suffer irreparable harm if he is evicted from Trust B property and seeks an order instructing the trustee to cease all acts to evict Petitioner from Trust B property. Petitioner prays for authority.

Second Cause of Action Breach of Trust and Fiduciary Duty: Redress of Damages. Petitioner states the trustee has engaged in willful misconduct in selling assets outside of his entitlement and damaged the interest of the beneficiary, and seeks an order personally surcharging the trustee for his breaches in an amount to be proven at trial.

Third Cause of Action Breach of Trust and Fiduciary Duty: Suspension and Removal of Trustee.

Petitioner states Daniel will continue to abuse his authority as trustee and in order to prevent further damages requests an order immediately suspending Daniel as Trustee and appointing Petitioner as temporary trustee until Daniel is formally removed.

Petitioner prays for relief as follows:

1. For an Order compelling the Trustee to cease all actions to evict Petitioner from Trust B property located at 1697 E. Los Altos;
2. For an Order suspending Daniel Duggan as Trustee of Trust B during pendency of this petition;
3. For an Order appointing Petitioner Mark Duggan as Temporary Trustee of Trust B during pendency of this petition;
4. For an Order permanently removing Daniel Duggan as Trustee of Trust B;
5. For an Order appointing Petitioner Mark Duggan as sole Trustee of Trust B;
6. For an order that Trustee Daniel Duggan is liable under Probate Code § 16420(a) for redress for breaches of trust in an amount to be proven at trial;
7. For attorneys' fees and costs as permitted by law; and
8. For such other relief as the Court deems just and proper.

Status RE: Filing of the Inventory and Appraisal

		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR</u> Final I&A filed 5/12/16</p>
Cont. from 040716, 051216		
	Aff.Sub.Wit.	
	Verified	
	Inventory	
	PTC	
	Not.Cred.	
	Notice of Hrg	
	Aff.Mail	
	Aff.Pub.	
	Sp.Ntc.	
	Pers.Serv.	
	Conf. Screen	
	Letters	
	Duties/Supp	
	Objections	
	Video Receipt	
	CI Report	
	9202	
	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	
		Reviewed by: skc
		Reviewed on: 5/24/16
		Updates:
		Recommendation:
		File 9- Lanuza

Probate Status Hearing RE: Filing of the Inventory and Appraisal

DOD: 10/13/15		NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u> Final I&A filed 5/5/16</p>
Cont. from 050516		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 5/24/16
		Updates:
		Recommendation:
		File 10- Garrett

Petition for Appointment of Probate Conservator

		<u>Temporary Expires 5/26/16</u>	NEEDS/PROBLEMS/COMMENTS:
		JUANITA MORENO , mother, is Petitioner	Court Investigator advised rights on 01/25/16.
		Please see petition for details.	
Cont. from 021116, 040716		Court Investigator filed a report on 02/05/16.	Voting rights affected, need minute order.
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		1. Need Conservatorship Video Viewing Receipt
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	w/	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt	X	
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input checked="" type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: JF/KT
			Reviewed on: 5/24/16
			Updates:
			Recommendation:
			File 11- Moreno

Petition for Appointment of Probate Conservator

<u>NO TEMPORARY REQUESTED</u>			NEEDS/PROBLEMS/COMMENTS:
WILLIE JEAN BASS, mother, is petitioner			Court Investigator advised rights on 01/22/16.
Please see petition for details.			Voting rights affected, need Minute Order.
Court Investigator filed a report on 02/04/16.			
Court Investigator Supplemental Report filed on 5/9/16			1. Signature of Dr. Patrick Golden on the Capacity Declaration filed on 1/14/16 is not dated.
			2. Capacity Declaration filed on 1/14/16 is incomplete at #4 proposed conservatee's name and #4a. the date the physician last saw the proposed conservatee.
			3. Need proof of service, 30 days prior to the hearing, of the Notice of Hearing along with a copy of the Petition on: a. Central Valley Regional Center.
			Reviewed by: KT
			Reviewed on: 5/24/16
			Updates:
			Recommendation:
			File 12- Rogers

Cont. from		
<input type="checkbox"/>	Aff.Sub.Wit.	
✓	Verified	
<input type="checkbox"/>	Inventory	
<input type="checkbox"/>	PTC	
<input type="checkbox"/>	Not.Cred.	
✓	Notice of Hrg	
✓	Aff.Mail	W/
<input type="checkbox"/>	Aff.Pub.	
<input type="checkbox"/>	Sp.Ntc.	
<input type="checkbox"/>	Pers.Serv.	
✓	Conf. Screen	
✓	Letters	
✓	Duties/Supp	
<input type="checkbox"/>	Objections	
✓	Video Receipt	
✓	CI Report	
<input type="checkbox"/>	9202	
<input type="checkbox"/>	Order	
<input type="checkbox"/>	Aff. Posting	
<input type="checkbox"/>	Status Rpt	
<input type="checkbox"/>	UCCJEA	
✓	Citation	
<input type="checkbox"/>	FTB Notice	

13A Nellie Lopez aka Nellie Bermudez Lopez (Estate) Case No. 15CEPR01217

Attorney Ramirez, Edward R. (for Petitioner Jesus Lopez)

Attorney Pimentel, Paul J. (for Objector and Competing Petitioner Cristina Silvestri)

Petition for Letters of Administration; Authorization to Administer Under IAEA

DOD: 3/20/08	JESUS LOPEZ , Former Spouse, is Petitioner and requests appointment as Administrator with Full IAEA without bond. (Order includes blocked account for proceeds of sale.)	NEEDS/PROBLEMS/COMMENTS: Note: Page B is a competing petition filed by Cristina Silvestri, daughter.
Cont. from 012616, 022316, 032916	Full IAEA – ok	<ol style="list-style-type: none"> This estate was opened with a fee waiver. Upon appointment and/or prior to any distribution, all court fees may be due pursuant to Cal. Rule of Court 7.5(d). Need declinations to serve from the decedent's four children: Ricardo Lopez, Cristina Silvestri, Jesus Lopez, Jr., Robert Lopez. (Per Minute Order 3/29/16, Mr. Ramirez represents that declinations will not be signed.) Need bond of \$68,200.00.
Aff.Sub.Wit.	Decedent died intestate	
<input checked="" type="checkbox"/> Verified	Residence: Clovis	
Inventory	Publication: Business Journal	
PTC		
Not.Cred.	Estimated value of estate:	
<input checked="" type="checkbox"/> Notice of Hrg	Annual income: \$7,200.00	
<input checked="" type="checkbox"/> Aff.Mail w/o	Real property: \$61,000.00 (Decedent's one-half interest, valued at \$100,000.00, less \$39,000.00, which is one-half of the encumbrance)	
Aff.Pub.	Probate Referee: Rick Smith	
Sp.Ntc.		
Pers.Serv.		Note: If granted, the Court will set status hearings: <ul style="list-style-type: none"> Thursday, July 14, 2016 for filing of bond \$68,200.00. Thursday, October 27, 2016 for filing the Inventory and Appraisal Thursday, July 28, 2017 for filing the first account or petition for final distribution.
Conf. Screen	Petitioner states at the time of the decedent's death, they were already divorced, but were co-owners of certain real property located at 3518 Cleveland Street, Selma, CA 93662. The estate owns a one-half interest in said real property. As far as Petitioner is aware, the real property is the only asset of the estate. Before the decedent passed, Petitioner, the decedent, and some of their children were living at the Selma property. When Petitioner left for Mexico a few months before her passing, their children agreed to make the monthly house payment while they all lived there. In 2008 after Petitioner returned from Mexico, he discovered that the payment was not made and the house was being processed for foreclosure. Petitioner borrowed money to get the loan current. His adult children continued to physically live in the home and trashed the place and did not make payments. In 2009, he finally got possession back of the home and had to spend a substantial amount of time and money to get the property back to a habitable state. His children did not care about the property and do not talk to him. He does not have priority above his children, but they have no intention of helping him with the property. Petitioner's goal is to get appointed and sell the property so that he can get his share of the proceeds and give the children their shares.	
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input checked="" type="checkbox"/> Objections		
Video Receipt		
CI Report		
9202		
<input checked="" type="checkbox"/> Order		
Aff. Posting		
Status Rpt		Reviewed by: skc
UCCJEA		Reviewed on: 5/24/16
Citation		Updates:
FTB Notice		Recommendation:
		File 13A- Lopez

13A

Dept. 303, 9:00 a.m. Thursday, May 26, 2016

13A Nellie Lopez aka Nellie Bermudez Lopez (Estate) Case No. 15CEPR01217

Page 2

Declaration of Edward R. Ramirez, Jr., attorney for Jesus Lopez, filed 2/22/16 states the children of the decedent and Petitioner have priority under the probate code for appointment, but have failed to apply for said appointment for almost 8 years and therefore have failed to claim appointment. Petitioner requests the Court appoint Petitioner as personal representative pursuant to Probate Code §8468.

Objection filed 2/22/16 by Cristina Silvestri, daughter, states the decedent was not married to the decedent at the time of her death and is not her surviving spouse. Their divorce was final 7/20/07 and the decedent died 3/20/08. Accordingly, Petitioner has no priority of appointment.

Ms. Silvestri states she is the daughter and an heir and has priority exceeding Petitioner's. Petitioner has requested to serve without bond, but failed to establish a basis to exclude bond.

Ms. Silvestri states the petition has also failed to include all estate assets. At the time of her death, the decedent owned a 50% interest in the real property in Selma, the other 50% owned by Jesus Lopez. At the time of her death, the house was filled with her personal property. After her death, Jesus Lopez took possession and control of the house and rented it out to tenants; however, there is no annual gross income from the property and no cash accounts. Jesus Lopez' petition thereby fails to account for the personal property present in the home at the decedent's death and 50% of the rents generated over the last nine years.

Ms. Silvestri also filed a competing petition. See Page B.

Declaration filed 3/16/16 by Petitioner Jesus Lopez states the house in this matter was rented out for \$1,200/month, so the estate share would have been \$600/month or \$7,200/year; therefore, the total estimated estate value at 3c(7) should be \$68,200.00.

Over the course of the years, tenants have left without paying rent, and he has had to evict some. The last tenant had to be evicted and owed rent for four months. Petitioner continued to make the monthly mortgage payments of \$900.

He is trying not to repeat what was previously stated, but when he got possession of the property, it was trashed and cleaned out of all personal property. Ricardo and Jesse Lopez, Jr., were living there and having yard sales of Petitioner's personal property and selling what belonged to their mother.

Petitioner states he and the decedent had a buyer for the property and had agreed to the terms with the buyer, but Jesse Lopez got aggressive with the buyer and the buyer backed out. After the last court hearing, Jesse went to the house to tell them not to pay rent to Petitioner. This did not do any harm because they weren't paying rent at the time.

Petitioner states the heirs all abandoned the property and left it in a mess for Petitioner to clean up and repair and get the mortgage current because they never paid when they lived there with their mom.

Petitioner realizes that at the appropriate time he will submit the required accounting.

Declaration of Edward R. Ramirez filed 3/28/16 clarifies that the real property total value is \$200,000 and the encumbrance is \$78,634.90; therefore, the estate's portion is an estimated value of \$100,000, and the estate is responsible for half of the encumbrance, or \$39,317.45.

13B Nellie Lopez aka Nellie Bermudez Lopez (Estate) Case No. 15CEPR01217

Attorney Pimentel, Paul J. (for Petitioner Cristina Silvestri)
 Attorney Ramirez, Edward R. (for Objector Jesus Lopez)

Petition for Letters of Administration; Authorization to Administer Under IAEA

DOD: 3/20/08	CRISTINA SILVESTRI , Daughter, is Petitioner and requests appointment as Administrator with Full IAEA without bond.	NEEDS/PROBLEMS/ COMMENTS:
	All heirs waive bond.	
Cont. from 032916	Full IAEA – ok	Note: If granted, the Court will set status hearings: <ul style="list-style-type: none"> • Thursday, July 14, 2016 for filing of bond in the amount of \$61,000.00, if required. • Thursday, October 27, 2016 for filing the Inventory and Appraisal • Thursday, July 28, 2017 for filing the first account or petition for final distribution.
<input type="checkbox"/> Aff.Sub.Wit.	Decedent died intestate	
<input checked="" type="checkbox"/> Verified	Residence: Clovis	
<input type="checkbox"/> Inventory	Publication: Business Journal	
<input type="checkbox"/> PTC	Estimated value of estate:	
<input type="checkbox"/> Not.Cred.	Real property: \$61,000.00	
<input checked="" type="checkbox"/> Notice of Hrg	(Decedent's one-half interest, valued at \$100,000.00, less encumbrance of \$39,000.00)	
<input checked="" type="checkbox"/> Aff.Mail W	Probate Referee: Rick Smith	
<input checked="" type="checkbox"/> Aff.Pub.	JESUS LOPEZ , Former Spouse, filed an Objection on 5/23/16. Objector recognizes that the children have priority of appointment. At the time of Decedent's passing, she was a joint owner of real property in Selma with Objector. Some of the children of Decedent and Objector had possession and decided not to pay rent to cover the mortgage payments and started selling the personal property that they could that belonged to Decedent and Objector herein and destroyed and trashed the home. Objector is requesting appointment as Administrator based on the Court's authority under Probate Code §8468 since the children had not filed any petition in almost eight years. Objector has paid money to get the property out of foreclosure, maintain and manage the property for the last eight years, and requests permission to be appointed and list the property for sale as soon as possible. Objector understands his responsibilities to provide the proper accounting to the court upon the filing of the final petition for distribution. Objector requests the Court deny the petition of Cristina Silvestri for appointment as administrator of the decedent's estate.	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input checked="" type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: skc
		Reviewed on: 5/24/16
		Updates:
		Recommendation:
		File 13B- Lopez

Status RE: Capacity Declaration and Reserved Issue of Bond

		RAQUEL PINEDA , Daughter, was appointed Conservator of the Person and Estate on 5/9/16 and Letters issued 5/11/16.	NEEDS/PROBLEMS/COMMENTS:
			1. The Court may require bond of at least \$22,793.76 pursuant to Probate Code §2320(c)(4) and Cal. Rule of Court 7.207, which covers income plus cost of recovery.
Cont. from		Minute Order 5/9/16 states: The Court directs Petitioner to file documentation, capacity declaration. The Court grants the petition as to the person and estate, reserving the issue of bond.	Note: The Court will set status hearings as follows:
	Aff.Sub.Wit.		
	Verified		<ul style="list-style-type: none"> Thursday, July 14, 2016 for the filing of bond of \$22,793.76, if required. Thursday, September 29, 2016 for filing the Inventory and Appraisal Thursday, July 27, 2017 for the filing of the first account.
	Inventory		
	PTC		If the proper items are on file prior to the status dates pursuant to Local Rule 7.5, status hearings may come off calendar.
	Not.Cred.		
	Notice of Hrg		Reviewed by: skc Reviewed on: 5/24/16 Updates: Recommendation: File 14- Pineda
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters	5/11/16	
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

RAQUEL PINEDA, Daughter, was appointed Conservator of the Person and Estate on 5/9/16 and Letters issued 5/11/16.

Minute Order 5/9/16 states: The Court directs Petitioner to file documentation, capacity declaration. The Court grants the petition as to the person and estate, reserving the issue of bond.

The Court set this status hearing re capacity declaration and bond.

Re Medical Consent Powers: Petitioner did not originally request medical consent powers under Probate Code §2355; however, pursuant to the Court Investigator's report filed 4/29/16, Petitioner did hope to make medical decisions for her father. For medical consent powers under Probate Code §2355, a Capacity Declaration supporting the request is required.

Note: Capacity Declaration was filed 5/1/17.

Note: On 5/17/16, Petitioner filed additional information regarding her father's dialysis appointment.

Re Bond: Probate Code §2320(c)(4) and Cal. Rule of Court 7.207 require every conservator of the estate furnish bond, including cost of recovery.

Income as noted in the Court Investigator's report would require bond of at least \$22,793.76.

NEEDS/PROBLEMS/COMMENTS:

1. The Court may require bond of at least \$22,793.76 pursuant to Probate Code §2320(c)(4) and Cal. Rule of Court 7.207, which covers income plus cost of recovery.

Note: The Court will set status hearings as follows:

- Thursday, July 14, 2016 for the filing of bond of \$22,793.76, if required.
- Thursday, September 29, 2016 for filing the Inventory and Appraisal
- Thursday, July 27, 2017 for the filing of the first account.

If the proper items are on file prior to the status dates pursuant to Local Rule 7.5, status hearings may come off calendar.

Reviewed by: skc

Reviewed on: 5/24/16

Updates:

Recommendation:

File 14- Pineda

Status RE: Capacity Declaration

		RAQUEL PINEDA , Daughter, was appointed Conservator of the Person on 5/9/16 and Letters issued 5/11/16.	NEEDS/PROBLEMS/COMMENTS: 1. Need amended Capacity Declaration in support of medical consent and dementia medication and placement powers.
		Petitioner had requested medical consent powers under Probate Code §2355 and dementia medication ad placement powers under Probate Code §2356.5.	
Cont. from		Minute Order 5/9/16 states: Petitioner is to file a new capacity declaration; the Court grants the petition as to the person only.	
	Aff.Sub.Wit.		
	Verified	Examiner noted the following defects with the Capacity Declaration filed 4/1/16: a. Dr. Guzman did not complete #3 as to whether he is a physician or psychologist. b. Dr. Guzman did not complete #4a as to when he last saw the proposed Conservatee. c. Dr. Guzman did not complete #4b as to whether the proposed Conservatee is or is not a patient under his continuing treatment. d. Dr. Guzman did not complete #5 as to the proposed conservatee's ability to attend the hearing. e. The Dementia Attachment at Page 4 (GC-335A) is not completed. f. The Dementia Attachment at Page 4 appears to be signed by a <u>different</u> doctor than completed the rest of the form. If a different doctor is completing the Dementia Attachment, need all of the general information required at #1-4 of Page 1 of the Capacity Declaration, including office address, licensure, and patient information.	
	Inventory		
	PTC	As of 5/24/16, nothing further ha been filed re this matter.	
	Not.Cred.		
	Notice of Hrg	Reviewed by: skc Reviewed on: 5/24/16 Updates: Recommendation: File 15- Pineda	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

16 Jordan Wells, Jared Wells (GUARD/P) Case No. 16CEPR00120

Petitioner Leggett, Judy K (Pro Per – Paternal Grandmother)

Petitioner Leggett, Fonzell (Pro Per – Paternal Step-Grandfather)

Petition for Appointment of Guardian of the Person

Jared, 18	<p>TEMPORARY AS TO JORDAN ONLY EXPIRES <u>05/26/2016</u></p> <p>JUDY LEGGETT and FONZELL LEGGETT, paternal grandmother and step-grandfather, are Petitioners.</p> <p><u>Please see petition for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Minor Jared Wells has reached the age of majority.</p> <p>Minute Order of 04/07/2016: Examiner notes provided in open court. Judy Leggett represents that the maternal grandparents are Theron Price and Bobbi Price; continued for service of said individuals.</p>
Jordan, 15		
Cont. from 040716		
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input checked="" type="checkbox"/> Pers.Serv.		
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input checked="" type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input checked="" type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		<p>Reviewed by: LV</p> <p>Reviewed on: 05/25/2016</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16- Wells</p>

Attorney
Attorney

Bakergumprechg-Davis, Kathleen (for Petitioner Brandi Dawn Collins)
Rusca, Rosemarie (for Jose Luis Cerda, Jr. – Father – Objector)

Petition for Appointment of Guardian of the Person

See petition for details.			NEEDS/PROBLEMS/ COMMENTS:
			<u>Minute Order 4/7/16:</u> Ms. Davies represents that she was just retained and is addressing the service issues. Jose Cerda represents that the paternal grandmother is Demaris Guerrero (?) of New York.
Cont. from 040716			<u>Note:</u> All notice issues have now been cured.
	Aff.Sub.Wit.		
✓	Verified		<u>Note:</u> See Minute Order of 2/16/16 re supervised visitation orders for the father.
	Inventory		
	PTC		<u>Note:</u> Notice of Unavailability of Counsel filed 5/12/16 indicates various dates of unavailability.
	Not.Cred.		
✓	Notice of Hrg		Reviewed by: skc
✓	Aff.Mail	W	
	Aff.Pub.		Reviewed on: 5/24/16
	Sp.Ntc.		
✓	Pers.Serv.	W	Updates:
✓	Conf. Screen		
✓	Letters		Recommendation:
✓	Duties/Supp		
✓	Objections		File 17- Cerda
	Video Receipt		
✓	CI Report		
✓	Clearances		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		

Ex Parte Petition for Appointment of Guardian Ad Litem

		<p>ALLIANCE UNITED INSURANCE GROUP is Petitioner and requests appointment of MARIDAUN DEFOREST, Parent, as Guardian ad Litem to represent the interests of STEVIE UNDERWOOD, a person with a disability within the meaning of Probate Code §3603.</p> <p>Petitioner states appointment as Guardian ad Litem is sought to give Ms. DeForest standing to file the petition to establish the Special Needs Trust with the Probate Court.</p> <p>Petitioner states Stevie Underwood suffered severe trauma to her brain when the vehicle driven by Dustin Harper struck metal fencing debris on eastbound Highway 180. Ms. Underwood was riding in the front passenger seat of Mr. Harper's vehicle. As a result, Ms. Underwood lost approx. 30% of her brain tissue, spent approx. one month in a coma, and underwent multiple brain surgeries. She does have some use of her limbs, is able to speak, is mentally alert, but her ability to problem-solve has become severely compromised.</p> <p>Mr. Harper's insurance agency, Alliance United Insurance Group, has offered to pay Ms. Underwood the limit of Mr. Harper's policy and has retained Mr. Gerger's firm to establish a special needs trust in order to protect Ms. Underwood's public benefits eligibility. A guardian ad litem is sought to file said petition.</p> <p>Petitioner states Ms. DeForest is Ms. Underwood's mother and has cared for her since the date of the accident. She has no interest adverse to Ms. Underwood. Her only goal is to protect the rights of Ms. Underwood.</p> <p>Mr. Berger does not represent Ms. DeForest or Ms. Underwood, but is assisting Ms. DeForest in the limited capacity to establish Ms. DeForest as the guardian ad litem for Ms. Underwood.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 3/30/16:</u> Counsel requests a continuance to address the defects.</p> <p><u>Note:</u> This petition was filed ex parte on 2/18/16. On 3/9/16, the Court ordered the ex parte petition set for hearing on 3/30/16 with 15 days' notice to interested parties. Order setting hearing was mailed to Attorney Berger on 3/10/16.</p> <p>As of 5/24/16, nothing further has been filed. The following issues remain noted:</p> <ol style="list-style-type: none"> 1. A person may not act as a guardian ad litem unless he or she is an attorney or is represented by an attorney. See NOTE at caption of the petition. 2. Need proof of service of Notice of Hearing on this Petition for Appointment of Guardian ad Litem at least 15 days prior to the hearing per Order of 3/9/16, including: <ul style="list-style-type: none"> - Stevie Underwood - Maridaun Forest - Other interested parties/agencies 	
Cont. from 033016, 050416				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			x
<input type="checkbox"/>	Aff.Mail			
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			

Petition for Order Establishing Special Needs Trust

			<p>STEVIE UNDERWOOD, by and through her Guardian ad Litem MARIDAUN DEFOREST, is Petitioner.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Ms. DeForest's standing as GAL is contingent on her appointment pursuant to the petition at Page A.</p> <p>Minute Order 3/30/16: Counsel requests a continuance to address the defects.</p> <p>As of 5/24/16, nothing further has been filed. The following issues remain noted:</p> <p style="text-align: center;"><u>SEE PAGE 3</u></p>
<p>Cont. from 033016, 050416</p>				
	Aff.Sub.Wit.		<p>Petitioner seeks an order under Probate Code §§3600-3613 to establish a special needs trust (SNT) with Ms. Underwood as the proposed beneficiary. The SNT will be funded with the proceeds of a release of claims against Dustin Harper. Ms. Underwood has a disabling condition and receives public benefits to meet her basic needs. Outright distribution will result in loss of vital public benefits unless directed to a SNT.</p> <p>Ms. Underwood is disabled because of an automobile accident in which she sustained severe head injuries. As a result, her cognitive functioning is impaired, affecting her ability to live independently and be employed. She receives SSI and Medi-Cal. See petition for details.</p> <p>Following the establishment of this SNT, Petitioner will seek an order approving compromise of disputed claim with a disability. After payment of the Medi-Cal lien, Ms. Underwood will receive approx. \$13,500.00. Petitioner seeks an order that this settlement be paid to the trustee of the Stevie Underwood Special Needs Trust, which is authorized under Probate Code §§3602-3613. See proposed trust at Exhibit B.</p> <p>Petitioner states the proposed SNT complies with all federal and state law requirements. The proposed beneficiary is disabled, is 24 years old, and the trust has a payback provision.</p> <p style="text-align: center;"><u>SEE PAGE 2</u></p>	<p>Reviewed by: skc</p> <p>Reviewed on: 5/24/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18B- Underwood</p>
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg	x		
✓	Aff.Mail	w		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order	x		
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

Page 2 - Petitioner states the Court must find:

- 1) That the minor or person with a disability has a disability that substantially impairs the individual's ability to provide for the individual's own care or custody and constitutes a substantial handicap;
- 2) That the minor or person with a disability is likely to have special needs that will not be met without the trust;
- 3) That money to be paid to the trust does not exceed the amount that appears reasonably necessary to meet the special needs of the minor or person with a disability.

Petitioner states Stevie Underwood has already been determined to have a disabling condition such that she is eligible for SSI. She is partially paralyzed and her condition has impaired her ability to provide for her basic living needs and support. See petition for details.

Petitioner states without the trust in place, Ms. Underwood's special needs for things that will aid her throughout her life will not be provided for from public benefits, including caregiving services, palliative care, and other goods and services that will enhance her quality of life. A SNT will be necessary to provide those things.

Petitioner states in view of Ms. Underwood's serious disability and lack of other resources to pay for specialized care, the funds that will form the corpus of the trust appear reasonably necessary for her special needs.

Petitioner states the trust also complies with Cal. Rule of Court 7.903.

Petitioner proposes that **MARIDAUN DEFOREST**, Ms. Underwood's mother and guardian ad litem, be named as the initial trustee. The trustee will have available to her case managers, accounting and administrative support, and others to assist, as necessary, in carrying out her duties as trustee. Consent filed at Exhibit C.

Bond: Petitioner states the Court may dispense with bond if it appears likely that the estate will satisfy the conditions of §2628 for its duration. Given the value of the settlement (\$13,500.00), Petitioner respectfully requests that no bond be required by the trustee.

Petitioner prays the Court make the following findings and order:

1. That all notices have been given as required by law;
2. That the Court establish the Stevie Underwood Special Needs Trust, the Petitioner is directed to execute it, and the Court has continuing jurisdiction over it;
3. That Maridaun DeForest shall serve as initial trustee without bond;
4. That Stevie Underwood has a disability that substantially impairs her ability to provide for her own care or custody and constitutes a substantial handicap;
5. That Stevie Underwood is likely to have special needs that will not be met without the trust;
6. That money to be paid to the trust does not exceed the amount that appears reasonably necessary to meet Stevie Underwood's needs;
7. That the payment of all monies due Stevie Underwood in settlement of her potential claim shall be paid to the trustee of the Special Needs Trust after payment of the personal injury Medi-Cal lien;
8. That the assets of the trust estate are unavailable to the beneficiary and shall not constitute a resource to Stevie Underwood for her financial eligibility for Medi-Cal, SSI, regional center assistance, or any other program of public benefits.

NEEDS/PROBLEMS/COMMENTS:

1. Notice of Hearing was served only on the agencies required at Probate Code §3602(f), but was not served on the proposed beneficiary, the proposed trustee, the proposed alternate trustee, or any other interested persons. Therefore need continuance for proper notice to the following:
 - Proposed beneficiary Stevie Underwood
 - Proposed trustee Maridaun DeForest
 - Proposed alternate trustee Neoala DeForest
 - Other remainder beneficiaries (see #2 below)

Note: The Court may require clarification regarding the named alternate trustee Neoala DeForest. How is this person related to the beneficiary?

Note: Although Maridaun DeForest is technically the petitioner herein, she is not represented by the filing attorney, who in fact represents the insurance agency that will be funding the trust based on a settlement with Ms. DeForest on Ms. Underwood's behalf. Therefore, despite Probate Code §1201 not requiring notice to self, it appears notice to Ms. DeForest is appropriate in this instance.

2. The trust at Article Six, provides that if the beneficiary leaves no spouse or issue, then her mother, Maridaun DeForest, is the remainder beneficiary. However, pursuant to intestate succession §6402(b), both parents would be her heirs. Therefore, need clarification regarding the omission of Stevie Underwood's father from this section. Notice of Hearing should also be given to the father as an interested person.
3. It is the policy of the Court to require Court approval for major purchases (over \$2,000.00), which after purchase become assets of the trust. See Local Rule 7.19.B. It appears this language should be added to Article Three. Need revised proposed trust.
4. The trust should include a "Schedule A" which lists the assets that will fund the special needs trust. See Local Rule 7.19.A.

Note: Given the proposed value (\$13,500.00), the Court may require further information regarding Petitioner's plans for use of the funds. Does Petitioner intend to make one or a few large purchases, such as a vehicle or a residence (per Article Seven, Section 5), or does Petitioner intend to maintain the funds in the trust for smaller special needs of the beneficiary?

5. Petitioner requests bond be waived pursuant to Probate Code §§ 2323, 2628 given the value of the trust (See Article Eight, Section 1; Cal. Rule of Court 7.903(d); however, it is the policy of the Court to require blocked account in lieu of bond. Therefore, if bond of \$14,850.00 is not required pursuant to Cal. Rules of Court 7.903(c), 7.207, Probate Code §2320(c), need Order to Deposit Money Into Blocked Account (MC-355), and the Court will set a status hearing for the filing of the receipt (MC-356).

SEE ADDITIONAL PAGES

Page 4

NEEDS/PROBLEMS/COMMENTS (Cont'd):

6. Petitioner requests the Court waive accountings (See Article Eight, Section 4) pursuant to Cal. Rule of Court 7.903(d), given the value of the trust; however, it is the policy of the Court to require at least a first account pursuant to Probate Code §2620(a) prior to waiver of *further* accounts. See Local Rule 7.8 re blocked accounts. If a first account is required, the Court may set a status hearing for its filing.
7. Need order. Local Rule 7.1.1.F.

Note: If granted, the Court may set status hearings as follows:

- Thursday, July 14, 2016 for the filing of bond of \$14,850.00 or receipt for blocked account (MC-356), as required.
- Wednesday, July 28, 2017 for the filing of the first account, if required.

If the proper items are on file, status hearings may come off calendar. See Local Rule 7.5.

19A Lisandro Sagastizado Campo (GUARD/P) Case No. 16CEPR00332

Attorney: Leah Luisa Tuisavalalo (for Petitioner Francisca Chicas De Renteria)

Petition for Appointment of Guardian of the Person

		<p>There is no temporary. No temporary was requested.</p> <p>FRANCISCA CHICAS DE RETNERIA, maternal grandmother, is petitioner.</p> <p>Please see petition for details.</p> <p>Court Investigator Report filed on 5/12/16</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of personal service of the Notice along with a copy of the petition or consent and waive of notice or declaration of due diligence on: <ol style="list-style-type: none"> a. Sergio De Jesus Sagastizado Bonilla (father) b. Berta Alicia Campos Flores (mother) c. Lisandro Sagastizando Campos (minor) 3. Need proof of service of the Notice along with a copy of the petition or consent and waive of notice or declaration of due diligence on: <ol style="list-style-type: none"> a. Santos Cresencio Sagastiado Martinez (paternal grandfather) b. Maria Dolores Bonilla Arango (paternal grandmother) c. Sergio Sagastizado (sibling) d. Berta Sagastizado (sibling) 4. Petition is incomplete at the caption. It does not list the name of the minor. 5. # 1a of the petition is incomplete. It does not include the full name of the minor. 6. Confidential Guardian Screening form lists an affirmative answer for question no. 3 without explanation. 7. Need Order 	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			<input checked="" type="checkbox"/>
<input type="checkbox"/>	Aff.Mail			<input checked="" type="checkbox"/>
<input type="checkbox"/>	Aff.Pub.			<input type="checkbox"/>
<input type="checkbox"/>	Sp.Ntc.			<input type="checkbox"/>
<input type="checkbox"/>	Pers.Serv.			<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Conf. Screen			<input type="checkbox"/>
<input checked="" type="checkbox"/>	Letters			<input type="checkbox"/>
<input checked="" type="checkbox"/>	Duties/Supp			<input type="checkbox"/>
<input type="checkbox"/>	Objections			<input type="checkbox"/>
<input type="checkbox"/>	Video Receipt			<input type="checkbox"/>
<input checked="" type="checkbox"/>	CI Report	<input type="checkbox"/>		
<input type="checkbox"/>	9202	<input type="checkbox"/>		
<input type="checkbox"/>	Order	<input checked="" type="checkbox"/>		
<input type="checkbox"/>	Aff. Posting	<input type="checkbox"/>		
<input type="checkbox"/>	Status Rpt	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	UCCJEA	<input type="checkbox"/>		
<input type="checkbox"/>	Citation	<input type="checkbox"/>		
<input type="checkbox"/>	FTB Notice	<input type="checkbox"/>		
<p>Reviewed by: KT</p> <p>Reviewed on: 5/25/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 19A- Campo</p>				

19A

Petition for Special Immigrant Juvenile Findings

		FRANCISCA CHICAS DE RENTERIA , maternal grandmother, is Petitioner. Petitioner is the proposed guardian of the minor. Please see petition for details.	NEEDS/PROBLEMS/COMMENTS: 1. Need mandatory Judicial Council Form GC-224 Special Immigrant Juvenile Findings. 2. Need Notice of Hearing. 3. Need proof of personal service of the Notice along with a copy of the petition or consent and waive of notice or declaration of due diligence on: d. Sergio De Jesus Sagastizado Bonilla (father) e. Berta Alicia Campos Flores (mother) f. Lisandro Sagastizando Campos (minor) 4. Need proof of service of the Notice along with a copy of the petition or consent and waive of notice or declaration of due diligence on: e. Santos Cresencio Sagastizado Martinez (paternal grandfather) f. Maria Dolores Bonilla Arango (paternal grandmother) g. Sergio Sagastizado (sibling) h. Berta Sagastizado (sibling)																																																																			
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Motion for Special Factual Findings Regarding "Special Immigrant Juvenile Status"

		<p>FRANCISCA CHICAS DE RENTERIA, maternal grandmother, is petitioner.</p> <p>Please see petition for details.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: It appears that his motion is basically the same as the Petition for Special Immigrant Juvenile Findings (page 19B) and could have been consolidated into one pleading</p>	
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		<p>Reviewed by: KT</p> <p>Reviewed on: 5/25/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 19C- Campo</p>		

Probate Status Hearing RE: Proof of Bond

		GENERAL HEARING 5/26/16	NEEDS/PROBLEMS/COMMENTS:
Cont. from 051216		MEIR KEILSER, was appointed temporary conservator of the person and estate on 4/14/16, with bond set at \$62,920.00.	Continued from 5/12/16. Minute order states Meir Keisler is ordered to be personally present or present via CourtCall on 5/26/16.
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	Verified		
	Inventory		
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	Video Receipt		
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	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			1. Need bond or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
			Reviewed by: KT
			Reviewed on: 5/24/16
			Updates:
			Recommendation:
			File 20A- Keisler

20A

		Temporary Expires 5/26/16		NEEDS/PROBLEMS/COMMENTS:	
		JON KEISLER , son, is petitioner and requests MIER KEISLER , son, be appointed as conservator of the person and estate with bond.		Continued from 5/19/16. Minute order states continued for the conservatorship video viewing certificate and posting of bond.	
Cont. from 051916		Please see petition for details.		Court Investigator Advised Rights on 5/5/16.	
	Aff.Sub.Wit.		Court Investigator Report filed on 5/17/16.	Note: Mier Keisler was appointed temporary conservator of the estate with bond set at \$62,920.00 on 4/14/16. <i>Bond has not been filed and Letters have not issued.</i>	
✓	Verified			1. Petition requests bond but does not include the amount of the bond requested. Based on the value of the personal property, income for one year and the cost of recovery the bond should be set at \$62,920.00	
	Inventory			2. Need conservatorship video viewing receipt for Mier Keisler.	
	PTC			Note: If the petition is granted, status hearings will be set as follows:	
	Not.Cred.			<ul style="list-style-type: none"> Wednesday, June 29, 2016 at 9:00 a.m. in Department 303, for the filing of the bond. Wednesday, September 28, 2016 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. Wednesday, July 26, 2017 at 9:00 a.m. in Department 303, for the filing of the first account. 	
✓	Notice of Hrg			Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.	
✓	Aff.Mail	W/			
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✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt	X			
✓	CI Report				
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
	UCCJEA				
✓	Citation				
	FTB Notice				
			Reviewed by: KT Reviewed on: 5/24/16 Updates: Recommendation: File 20B- Keisler		

21 Maria Guadalupe Hurtado (CONS/P) Case No. 16CEPR00383

Petitioner: Guadalupe De Leon (Pro per - Daughter)

Petitioner: Nicole Martinez (Pro per - Granddaughter)

Attorney: Curtis D. Rindlisbacher (Court-appointed for proposed conservatee)

Petition for Appointment of Probate Conservator of the Person

<u>NO TEMPORARY REQUESTED</u>			NEEDS/PROBLEMS/COMMENTS:
GUADALUPE DeLEON and NICOLE MARTINEZ, daughter and granddaughter, are petitioners and request appointment as co-conservators of the person with medical consent and dementia powers.			Note: Proposed Conservatee Guadalupe Hurtado is presently the conservator of her son, Arturo Mendoza (Case #0373015). Petitioners are also requesting to be appointed successor co-conservators of Arturo – please see related page 1). 1. Item 1k of petition requests orders related to dementia placement or treatment, but there is no <i>Attachment Requesting Special Orders Regarding Dementia</i> (form GC-313) to the petition, as required. 2. The Capacity Declaration supports request for dementia powers in regards to placement, but does not address administration of dementia medications.
Court Investigator report filed 5/18/2016.			
See petition for details.			
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			Reviewed by: SEF
			Reviewed on: 5/24/2016
			Updates:
			Recommendation:
			File 21- Hurtado

22 In Re: The Herberto Vega Living Trust, Under Trust Agreement Dated 5/12/14

Case No. 16CEPR00397

Attorney Pimentel, Paul J. (for Carlos Silva – Petitioner – Successor Trustee)

Petition for Order Determining Title to Real Property

DOD: 08/05/2014		CARLOS SILVA , Successor Trustee, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail		
	Aff.Pub.		
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	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Petition states: On May 12, 2014, the decedent created the HERBERTO VEGA LIVING TRUST, under Trust Agreement dated May 12, 2014, a revocable living trust (hereafter, "Trust"). Settlor was the initial Trustee of the Trust until his death on August 5, 2014. Petitioner, Carlos Silva was the co-Trustee with settlor. Trustee is the Sole Successor and acting Trustee of the Trust. Trustee hereby seeks the Court's order to confirm title to him, as Successor Trustee of the Trust, of certain real property in Fresno, California, more commonly known as 351 S. Backer Ave, Fresno, California.	
		The Herberto Vega Living Trust, includes the following language:	
		Trust Property	
		"The Grantor [Herberto Vega] declares that he or she has set aside caused the transfer of all of his or her right, title, and interest in and to the property described in Schedule A to the Trust (together with any other property added to the Trust, the " Trust Property ") for the use, benefit, and enjoyment of the beneficiaries name herein. At any time hereafter, the Grantor may transfer any other real or personal other source, including pursuant to the Grantor's last will and testament. The Trust property will be held, administered, and distributed as set forth in the Trust and any subsequent amendments to it."	
		Schedule A to the Trust provides, in pertinent part:	
		"All of the Grantor's interest in the following property is transferred into the Trust:	
		The real property located at:	
		351 South Backer Avenue Fresno, Ca. 93702 Type of property: Home"	
		Please see additional page	
		Reviewed by: LV	
		Reviewed on: 05/25/2016	
		Updates:	
		Recommendation:	
		File 22- Vega	

22 In Re: The Herberto Vega Living Trust, Under Trust Agreement Dated 5/12/14 Case No. 16CEPR00397

At the time the Trust was created, decedent owned the Property as his sole property. Decedent and his wife, Margaret Vega, purchased the property on 06/22/1954, from Mabel Logsdon; taking title as, 'Herberto Vega and Margaret Vega, husband and wife, as joint tenants.' On 09/05/1993, Margaret Vega died. At the time of her death, title to the property was still held as 'Herberto Vega and Margaret Vega, husband and wife, as joint tenants.' Accordingly, by operation of law, on Margaret Vega's death, her undivided one half interest in the property transferred to Herberto Vega. On 05/16/1995, decedent recorded the Affidavit-Death of Joint Tenant, which confirmed the Property as Herberto Vega's sole property. However, at the time of decedent death, the property had not been transferred to the Trust.

Based on the facts above, Herberto Vega and his wife acquired the property as joint tenants on 06/22/1954. On 05/12/2014, the decedent created the Herberto Vega Living Trust that included specific language to place all then owned or after acquired real property into the Herberto Vega Living Trust. The Trust included the Schedule A that specifically identified the property as being an asset to be transferred into the Trust. Unfortunately, prior to his death, he did not transfer the title to the property into the Trust.

Petition provides legal authority.

The decedent's failure, formally, to transfer title to the property to the Trust cannot be taken to mean that the property was not intended to be a Trust asset. Moreover, the probate of the decedent's pour-over will would accomplish the same objective sought through this Petition, namely to transfer title from the decedent's name to that of Petitioner as Successor Trustee of the Trust.

Without an order from the court as requested in this Petition, a formal probate proceeding will be required to transfer title from the decedent's name to the decedent's estate and then to the trust. The purpose of this Petition is to achieve the identical result but without the expense and delay of a probate proceeding.

Wherefore, Petitioner requests that the Court issue the following orders:

1. That the property described on Exhibit D attached hereto is an asset of the Herberto Vega Living Trust, under Trust Agreement dated May 12, 2014, Carlos Silva Sole Successor Trustee; and
2. For such other orders and directions as may be proper.

Attorney Matlak, Steven M. (for Trustee Mike J. Kochergen)

John A. Kochergen DOD: 6/20/15		MIKE J. KOCHERGEN , Trustee, is Petitioner.	NEEDS/PROBLEMS/ COMMENTS:
		<p>Petitioner respectfully petitions the Court for an order instructing Petitioner and approving the payment of extraordinary fees by the Kochergen Family Trust dated 9/28/07, as amended, and its sub-trusts, without court approval, to Dowling Aaron Incorporated for their representation of Co-Executors Mike J. Kochergen and Ann J. Shuken in the Estate of John A. Kochergen, in litigation.</p> <p>Petitioner states the trust is the sole heir of the Estate of John A. Kochergen 15CEPR00779. Petitioner is the current trustee of the trust and the three sub-trusts (Bypass, Survivor's, and Marital). Petitioner and his sister Ann J. Shuken were appointed Co-Executors of the Estate on 9/24/15 with full authority under IAEA. On 12/11/15, the Co-Executors filed a petition for instructions and for order approving payment of extraordinary fees to Dowling Aaron Incorporated for representation of the estate in litigation, and for payment of fees by the trust without court approval.</p> <p>The Court approved the hiring of Dowling Aaron Incorporated to represent the estate in litigation, but denied payment of extraordinary attorneys' fees and costs pertaining to the litigation by the trust on the basis that it was not comfortable with subjecting the trust to an order entered in the probate proceeding.</p> <p>Petitioner states there are no assets in the estate, which was filed to establish standing in the litigation. All assets are held in the trust or its sub-trusts, which is also the sole beneficiary of the estate.</p>	
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<u>SEE ADDITIONAL PAGES</u>			Reviewed by: skc Reviewed on: 5/25/16 Updates: Recommendation: File 23- Kochergen

23 The Kochergen Family Trust dated September 28, 2007, as amended
Case No. 16CEPR00405

Page 2

Petitioner states at the time of the decedent's death, there was ongoing litigation under Britz, Inc., et al. v. John A. Kochergen, et al., Fifth District Court of Appeals for the State of California, Case No. F068982, on appeal from the State of California, County of Fresno, Case No. 13CECECG02782, and 12CECG03966. The decedent is named individually in the litigation and the litigation is still ongoing. The Co-Executors are represented by Dowling Aaron Incorporated in the litigation.

The estate has no assets, liquid or otherwise, to pay extraordinary attorney's fees and costs it will incur in the litigation.

Four creditor's claims totaling \$504,766.95, plus a claim re the litigation have been filed. Tentative settlement in the Britz Litigation has been reached at a cost of less than \$300,000.

Petitioner states the total fair market value of the trust exceeds \$4,500,000.00. Pursuant to Probate Code §19001(a), property of the deceased settlor that was subject to the power of revocation at the time of the settlor's death is subject to the claims of creditors of the deceased settlor's estate and to the expenses of administration to the extent that the estate is inadequate to satisfy those claims and expenses. This imposes liability for the creditor's claims and expenses of administration on the trust.

The assets of the trust are sufficient to cover the claims filed against the estate, the expenses of administration, and the attorneys' fees and costs of the litigation.

Petitioner agreed to pay the extraordinary attorney's fees and costs pertaining of the litigation and satisfy the current debt and assume liability for the payment of all extraordinary attorney's fees and costs pertaining to the litigation. An Assumption of Personal Liability by the Trust was filed in the Estate proceeding on 12/11/15.

Petitioner is in doubt as to the appropriate procedure in light of the foregoing facts and circumstances and requests the Court approve payment of extraordinary fees and costs under §10811 to Dowling Aaron Incorporated pertaining to the estate litigation by the trust without the requirement of court approval in the estate proceeding.

Petitioner prays for an order as follows:

- 1. Approve the payment of extraordinary attorney's fees and costs under Probate Code §0811 to Dowling Aaron Incorporated pertaining to the estate litigation, by the trust, without the requirement of court approval in the Estate of John A. Kochergen, Fresno County Superior Court Case No. 15CEPR00779; and**
- 2. Providing any and all further instruction, or awarding such relief, as the Court may deem just and proper.**

Petition for Probate of Will and for Letters Testamentary

DOD: 1/11/2016		HARVEY BOGANWRIGHT , named executor without bond, is petitioner	NEEDS/PROBLEMS/COMMENTS: 1. Item 2c of petition is incomplete re: if IAEA authority is being requested. 2. Item 2d of petition is incomplete re: bond requirements. 3. Item 5a(3)(4) is incomplete re: if decedent was survived by a registered domestic partner. Note: If granted, the Court will set status hearings as follows: <ul style="list-style-type: none"> • Tuesday, October 25, 2016 for filing Inventory and Appraisal • Tuesday, July 25, 2017 for filing the first account or petition for final distribution Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
		Full IAEA – o.k.	
		Will dated 3/23/2012	
Cont. from		Residence: Fresno Publication: Fresno Business Journal	
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<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
Estimated value of the estate: Personal property - \$ 430,000.00 Gross annual income - 20,000.00 Real property - 70,000.00 Total - \$ 520,000.00			
Probate Referee: Rick Smith			
Reviewed by: SEF Reviewed on: 5/24/2016 Updates: Recommendation: File 24- Petlak			

Petition for Letters of Administration with IAEA

DOD: 3/29/2016		WANDA COULTER , sister, is petitioner and requests appointment as administrator with full IAEA without bond. All heirs nominate petitioner and waive bond. Full IAEA – see note 1 Decedent died intestate Residence: Selma Publication: The Hanford Sentinel – see note 1 Estimated value of the estate: Personal property - \$ 1,500.00 Gross annual income - 0.00 Real property - 175,000.00 Total - \$ 176,500.00	NEEDS/PROBLEMS/COMMENTS: 1. Affidavit of publication filed 5/20/2016 is for the <i>Hanford Sentinel</i> . Decedent died a resident of Selma. Therefore, publication should be in the <i>Selma Enterprise</i> , per Local Rule 7.9A. Note: If granted, the Court will set status hearings as follows: <ul style="list-style-type: none"> Tuesday, October 25, 2016 for filing Inventory and Appraisal Tuesday, July 25, 2017 for filing the first account or petition for final distribution Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
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<input type="checkbox"/>	Sp.Ntc.	Probate Referee: Steven Diebert	<div> Reviewed by: SEF Reviewed on: 5/24/2016 Updates: Recommendation: File 25- Dalke </div>
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Petition for Letters of Administration. Authorization to Administer Under the Independent Administration of Estates Act

DOD: 3/11/2016		LISA NILMEIER , cousin (by marriage, is petitioner and requests appointment as administrator with full IAEA with bond (amount to be determined). Full IAEA – o.k. Decedent died intestate Residence: Fresno Publication: Fresno Business Journal Estimated value of the estate: Personal property - \$ 0.00 Gross annual income - 0.00 Real property - 200,000.00 Total - \$ 200,000.00 Probate Referee: Steven Diebert	NEEDS/PROBLEMS/COMMENTS: 1. Item 2d(2) of petition does not state amount of bond being requested. However, per estimated value of estate, bond should be fixed at \$200,000.00. Note: If granted, the Court will set status hearings as follows: <ul style="list-style-type: none"> Tuesday, June 28, 2016 for filing of the bond Tuesday, October 25, 2016 for filing Inventory and Appraisal Tuesday, July 25, 2017 for filing the first account or petition for final distribution Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Petn Admin		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input checked="" type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
Reviewed by: SEF			
Reviewed on: 5/24/2016			
Updates:			
Recommendation:			
File 26- Zuccarini			

Petition for Appointment of Temporary Guardian of the Person
 (as to Samantha & Charlotte only)

		<u>GENERAL HEARING 7/14/2016</u>	NEEDS/PROBLEMS/COMMENTS:
		MARY PARFENOVA , aunt, is petitioner	Petition is as to SAMANTHA and CHARLOTTE only. 1. Need <i>Notice of Hearing</i> . 2. Need proof of personal service of <i>Notice of Hearing</i> with copy of petition at least 5 court days prior to hearing <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for: a. Michael Marbry (father) – <i>unless court excuses notice</i> b. Michelle Marbry (mother)
Cont. from			
	Aff.Sub.Wit.		
✓	Verified	See petition for details.	
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	x	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	x	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 5/25/2016
			Updates:
			Recommendation:
			File 27- Marby

Petition for Appointment of Temporary Guardian of the Person

<u>GENERAL HEARING 7/14/2016</u>			NEEDS/PROBLEMS/COMMENTS:
KAYLA THOMPSON and CHRISTINE JONES, minor and sister, are petitioners and request that CHRISTINE be appointed temporary guardian of KAYLA.			
<i>See petition for details.</i>			
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	w/	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
Reviewed by: SEF			
Reviewed on: 5/25/2016			
Updates:			
Recommendation:			
File 28- Thompson			